

Unapproved minutes

Charlotte Area Recreation Co-Op

Special Meeting

10/15/2018 meeting time 7:20pm

Members Present: Dave Bankhead, Yvonne Ridge, Deb Montgomery, Vickie Montgomery, Dan Christian, Emily Williamson

Minutes approved by Yvonne and seconded by Vickie

Visitor: Amy Gilson. Bob Ford

Unfinished Business

A. Construction Update at Ball fields (Ford and Gilson)

1. The ball field is behind in its original projected completion date. The road is completed, driveway is almost done. The parts that still need to be completed include: fence and back stop, sidewalk, and concrete handicap pad. The field will need to be graded to remove rocks and grass seeded. The drain needs to be covered.
2. The original cost figure for fill has been expanded from \$13,000 to \$39,000.
3. Project needs be completed including all bills paid and cleared by the end of November.
4. Board approved plan is:
 1. Write a letter to the bond company
 2. All current bills will be submitted to Bob by October 31.
 3. Soil erosion work completed by the October 17
 4. CARC meeting on November 1st at Carmel township 5:00

Meeting was adjourned at 8:20

Next Meeting 11/1/2018 at 5:00

Next regular meeting 11/8/2018 at 5:30